

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR MONDAY AND TUESDAY, APRIL 18 AND 19 2011
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council Meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Assistant City Attorney Mary Jo Lanzafame reports the results of the Closed Session Meeting of April 18 and 19, 2011, as follows:

CLOSED SESSION MEETING FOR MONDAY, APRIL 18, 2011, @4:00 P.M.

(Closed Session Items were heard on Monday and Tuesday, April 18 and 19, 2011.)

ROLL CALL:

Present: Mayor Sanders and Councilmembers Lightner, Gloria, DeMaio, Zapf, and Emerald

Absent: Council President Young – Dist. 4 (Absent for Items CS-1, 2, 3, and 4)
Council President Pro Tem Faulconer - Dist. 2 (Absent for the meeting.)
Councilmember Alvarez – Dist. 8 (Absent for Item CS-1, 2, and 4)

CLOSED SESSION ITEMS FOR MONDAY @9:00 A.M.:

Conference with Legal Counsel - Significant Exposure to Litigation, pursuant to California Government Code section 54956.9(b):

CS-1 Claimant Name: *California Capital Insurance Company*
Claim No. 3312

DCA Assigned: C. Richardson

Report: Nothing to report.

CS-2 Claimant Name: *Sean M. Curry Enterprises, Inc., dba Massage Envy v. City of San Diego*
Claim No. 3312

DCA Assigned: C. Richardson

Report: Nothing to report.

CS-3 Claimant Name: *Patricia Herian v. City of San Diego*
Claim No. 2748

DCA Assigned: C. Richardson

Report: Nothing to report.

CS-4 Claimant Name: *Sorrento Hills Marketplace 2, LLC v. City of San Diego*
Claim No. 3312

DCA Assigned: C. Richardson

Report: Nothing to report.

**Conference with Legal Counsel - existing litigation, pursuant to California Government
Code section 54956.9(a):**

CS-5 *Vernon, Benjamin v. City of San Diego*
San Diego Superior Court Case No. 37-2010-00101886-CU-WM-CTL

DCA Assigned: M. T. Phelps

Report: Nothing to report.

**Conference with Legal Counsel - initiation of litigation, pursuant to California Government
Code section 54956.9(c):**

CS-6 Number of Cases: One

Report: Nothing to report.

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

CS-7 Management Team Members:

Timothy Davis, Burke, Williams & Sorensen LLP
Scott Chadwick, Director, Human Resources Department
Judy von Kalinowski, Deputy Director, Human Resources Department
Rimah Khouri, Labor Relations Officer
Karen DeCrescenzo, Labor Relations Officer
John O'Neill, Labor Relations Officer
Lourdes Silva, Labor Relations Officer
Greg Bych, Risk Management Director
Valerie VanDeweghe, Deputy Director, Risk Management Department
Hadi Dehghani, Personnel Director

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst
Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst
Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

Employee organizations:

San Diego Municipal Employees' Association

NOTE: This item was heard during the second session of the Tuesday (April 19, 2011)
Closed Session at @4:38 p.m.

CS-8 Management Team Members:

Timothy Davis, Burke, Williams & Sorensen LLP
Scott Chadwick, Director, Human Resources Department
Judy von Kalinowski, Deputy Director, Human Resources Department
Rimah Khouri, Labor Relations Officer
Karen DeCrescenzo, Labor Relations Officer
John O'Neill, Labor Relations Officer
Lourdes Silva, Labor Relations Officer
Greg Bych, Risk Management Director
Valerie VanDeweghe, Deputy Director, Risk Management Department
Javier Mainar, Fire Chief
Jeff Carle, Assistant Fire Chief
Brian Fenessey, Assistant Fire Chief
Rick Wurts, Lifeguard Chief
Hadi Dehghani, Personnel Director

Designated as representatives within the meaning of California Government Code section 54957.6(a):

Andrea Tevlin, Independent Budget Analyst
Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst
Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

Employee organizations:

Deputy City Attorneys' Association
Local 145, International Association of Fire Fighters
San Diego Municipal Employees' Association
Local 127, American Federation of State, County and Municipal Employees
San Diego Police Officers Association
Teamsters, Local 911

NOTE: This item was heard during the first session of the Tuesday (April 19, 2011)
Closed Session at @9:00 a.m.

CLOSED SESSION MEETING FOR TUESDAY, APRIL 19, 2011, AT 9:00 A.M.

(NOTE: The Closed Session Meeting was held at 9:00 a.m. and continued to @4:38 p.m.)

ROLL CALL:

Present: Mayor Sanders, Council President Young, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, DeMaio, Zapf, Emerald and Alvarez

Absent: All Present

CLOSED SESSION ITEM FOR TUESDAY AT 9:00 A.M.:

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

CS-8 Management Team Members:

Timothy Davis, Burke, Williams & Sorensen LLP
Scott Chadwick, Director, Human Resources Department
Judy von Kalinowski, Deputy Director, Human Resources Department
Rimah Khouri, Labor Relations Officer
Karen DeCrescenzo, Labor Relations Officer
John O'Neill, Labor Relations Officer
Lourdes Silva, Labor Relations Officer
Greg Bych, Risk Management Director
Valerie VanDeweghe, Deputy Director, Risk Management Department
Javier Mainar, Fire Chief
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Rick Wurts, Lifeguard Chief
Hadi Dehghani, Personnel Director

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Employee organizations:

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Local 145, International Association of Fire Fighters
San Diego Municipal Employees' Association
Local 127, American Federation of State, County and Municipal Employees
San Diego Police Officers Association
Teamsters, Local 911

Report: Nothing to report.

CLOSED SESSION MEETING FOR TUESDAY, APRIL 19, 2011, AT 4:38 P.M.

(NOTE: The Closed Session Meeting was held at 9:00 a.m. and continued to @4:38 p.m.)

ROLL CALL:

Present: Mayor Sanders, Council President Young, Council President Pro Tem Faulconer, and Councilmembers Lightner, Gloria, DeMaio, Zapf, Emerald and Alvarez

Absent: All Present

CLOSED SESSION ITEM FOR TUESDAY AT 4:38 P.M.:

Conference with Labor Negotiators, pursuant to Government Code section 54957.6:

CS-7 Management Team Members:

Timothy Davis, Burke, Williams & Sorensen LLP
Scott Chadwick, Director, Human Resources Department
Judy von Kalinowski, Deputy Director, Human Resources Department
Rimah Khouri, Labor Relations Officer
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Greg Bych, Risk Management Director
Valerie VanDeweghe, Deputy Director, Risk Management Department
Hadi Dehghani, Personnel Director

Designated as representatives within the meaning of California Government Code section 54957.6(a):

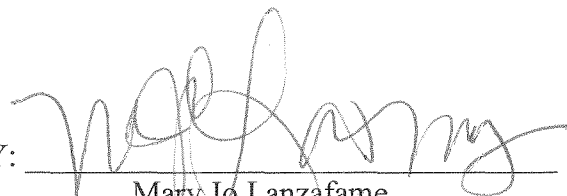
Andrea Tevlin, Independent Budget Analyst
Jeff Sturak, Deputy Director, Office of the Independent Budget Analyst
Lisa Byrne, Fiscal and Budget Analyst, Office of the Independent Budget Analyst

Employee organizations:

San Diego Municipal Employees' Association

Report: Nothing to report.

REPORTED BY:


Mary Jo Lanzafame
Assistant City Attorney